

WISCONSIN DEPARTMENT OF NATURAL RESOURCES <i>DRAFT AGENDA</i>	<p align="center"><u>New Source Review---Retooling Meeting</u></p> <p align="center">November 13, 2003 9:00 AM – 2:00 PM</p> <p align="center">Main Conf. Room, Ground Floor, Department of Commerce, 201 W. Washington, Madison</p>
Meeting Requested By: Lloyd Eagan	<p><u>Purposes of meeting:</u> To close out the work of this advisory committee and plan for addressing minor source rule “linkages”.</p> <p><u>Outcome of meeting:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> Review of draft NSR rule language as available <input type="checkbox"/> Presentation and review of remaining “clarity issues” <input type="checkbox"/> Discuss and plan process for reviewing minor source rule links from NSR <input type="checkbox"/> <u>You need to bring:</u> <ul style="list-style-type: none"> ➤ Calendar, minutes from 11/5/03 meeting, “redraft” of federal rule.
Topic/Discussion Points	Discussion/Decisions/Actions
9:00 AM <u>Welcome/Intros</u>— 10 mins. <u>Agenda Review/Repair</u>---5 mins.	Discussion (notes):
9:15 <u>Clarity Issues</u> <ul style="list-style-type: none"> • length - 1 hour • outcome – Review and discuss ideas for clarifying four important issues in rule. 	Discussion: Decision: Action:

10:15 <u>Presentation of Draft Rule</u> <ul style="list-style-type: none"> length - 1 hour 45 mins. outcome – Review and comment on available draft review. 	Discussion: Decision: Action:
15 MIN. BREAK WILL BE TAKEN SOMETIME IN THE MORNING	
12:15 LUNCH 45 mins.	
1:00 <u>Minor Source Linkages Process</u> <ul style="list-style-type: none"> length- 45 mins. outcome – Plan for committee work on minor source links and ERP. 	Discussion: Decision: Action:
1:45 <u>Next Steps</u> 10 mins. <ul style="list-style-type: none"> Discuss next steps for rule drafting and committee work 1:55 <u>Final Evaluation</u> <ul style="list-style-type: none"> Discuss things that helped and hindered committee work. 	
2:00 <u>Adjourn</u>	What Who When: